



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS
NORWALK, CALIFORNIA
5:30 P.M. PST

Minutes

The sixth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, July 25, 2021, at 5:30 PM PST at the office of the Foundation in Norwalk, California.

1. Attendance

S. N	Name	Position	Roll Call (Note)
1	Mukunda Dhungana	President	Present
2	Bimal Shrestha	First Vice President	Present via zoom
3	Neera Aryal Pandey	Second Vice President	Present
4	Dilli Thapa	Third Vice President	Present via zoom
5	Netra Mainaly	Fourth Vice President	Present
6	Rajesh Pandey	Fifth Vice President	Present via zoom
7	Rameshor Bhandari	Secretary	Present
8	Eka Dev Sharma	Joint Secretary	Present
9	Bhim P Dhakal	Treasurer	Present
10	Kosh Raj Thapaliya	Joint Treasurer	Absent (informed)
11	Chandra Siwakoti	Director	Present
12	Keshar Bhandari	Director	Absent (didn't inform)
13	Lalmati (Sona) Basnet	Director	Present
14	Nabin K Pokharel	Director	Absent (didn't inform)
15	Ram Babu Pandey	Director	Present via zoom
16	Sushil Chaugai	Director	Absent (informed)
17	Dilli (Siddhartha) Silwal	Director	Present
18	Vacant	Youth Member	
19	Vacant	Youth Member	
20	Vacant	Youth Member	
21	Vacant	Youth Member	



Also present, if any

Bal Ram Thapa, Shyam Joshi, Suman Dhakal

2. Roll Call

Secretary Bhandari called the meeting to order at 5:30 p.m. PST. Following a call of the roll, it was noted that a quorum was present. He requested President Dhungana to chair the meeting and start formal proceedings.

3. Approval of the previous minutes

The meeting approved minutes of the fifth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on June 20, 2021.

4. Adoption of the Agenda

The Managing Board of Directors present at the meeting unanimously approved the agenda items previously sent to them via email. The following agenda items were presented, but the meeting discussed only agenda items 1, 2, and 4.

Agenda:

- (1) Approval of minutes of June 20 meeting
- (2) Appointment of four youth members on the board of directors
- (3) Puja Committee Progress
- (4) Sunday School Committee
- (5) Review of temple facilities, including faucets and drinking water fountain
- (6) Dr. Patel's health camp
- (7) Upcoming Satsang at Sushil Ji's home
- (8) City inspection call

5. Welcome and Update

President Dhungana welcomed the board members and explained the purpose of the meeting.

6. Decision(s)

1. President Dhungana asked Rameshor Bhandari to present the names of youth members recommended by various board members. The names of Suraj Shrestha, Amit Luitel, Shusma Pant, and Subin Bhattarai were tabled. All board members present at the meeting agreed that these youth members were capable candidates. Rajesh Pandey said youth



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members should be chosen from among those who have contributed to the Foundation in the past. He said that this decision should be postponed. The meeting unanimously postponed this agenda. The decision will be taken by the next meeting.

2. The meeting unanimously formed a Sunday School Committee as follows: (1) Coordinator: Shyam Joshi; (2) Lead: Suman Dhakal; (3) Facilitator: Bimal Shrestha; (4) Member: Ram Sharan Pandey; (5) Member: Binaya Aryal. This committee will run Sunday school independently in consultation with the Board.

Remaining agenda items were not tabled due to lack of time. The directors decided to participate in Satsang.

7. New Business

There was no new business.

8. Adjourn

There being no further business, the meeting was adjourned at 7:20 PM PST.

Signed and submitted:

Rameshor Bhandari
Secretary